



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

December 7, 2016 12:00 noon

Item Description

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Information Items
 - a. 445 S. Masters Progress Presentation by George DeJohn, Claycomb Associates
 - b. Enrollment Report on A+ Academy and Inspired Vision Academy
 - c. Discuss dates for Board Trainings
 - d. Holiday Schedule
6. Public Hearing for FIRST Report for A+ Academy and Inspired Vision Academy
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Expenditures in Excess of \$50,000 for 445 S. Masters A+ Secondary Campus
 - c. Consider Property and Liability Insurance Contract Renewal Expenditures for A+ Academy
 - d. Consider Property and Liability Insurance Contract Renewal Expenditures for Inspired Vision Academy
8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board